



Commission Meeting Date: February 21, 2008
Hilton LAX – Los Angeles, California

Time: 10:17 am

Motion #: 1

Text of Motion: Adopt CLCTRG work plan as presented with the caveat to appropriately address any concerns with definitions associated with this TRG; we want to make it clear that terms are specific to this TRG only.

Commissioner making motion: Trujillo
Commissioner seconding motion: Greene

- Voice Vote.
- Opinion of the Chair that the motion carries.

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Time: 11:22 am

Motion #: 2

Text of Motion: To have a CLCTRG, provide the OAC information regarding the issues and concerns about underserved, unserved and inappropriately served terms.

Commissioner making motion: Pating
Commissioner seconding motion: Greene

- Voice Vote.
- Opinion of the Chair that the motion carries.

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Time: 2:19 pm

Motion #: 3

Text of Motion: Adopt WET review tool.

Commissioner making motion: Poat
Commissioner seconding motion: Poaster

- Voice Vote.
- Opinion of the Chair that the motion carries.

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Time: 2:55 pm

Motion #: 4

Text of Motion: Request reissue WET position paper and ask counties to consider the content as a resource.

Commissioner making motion: Poaster
Commissioner seconding motion: Pating

- Voice Vote.
- Opinion of the Chair that the motion carries.

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Time: 3:45 pm

Motion #: 5

Text of Motion: Reconvene the OAC Innovation Workgroup to address whether to require specific Innovation Focus for 2008-09 Innovation grants.

Commissioner making motion: Pating
Commissioner seconding motion: Prettyman

- Voice Vote.
- Opinion of the Chair that the motion carries.

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Time: 4:46 am

Motion #: 6

Text of Motion: The OAC asked the Government Partners to assess which Statewide projects are prepared to proceed, succeed and how. OAC Staff to bring Government Partners proposals on how to move forward on all Statewide projects to April OAC meeting.

Commissioner making motion: Poat
Commissioner seconding motion: Poaster

- Voice Vote.
- Opinion of the Chair that the motion carries.